

## EAST Search History

## EAST Search History (Prior Art)

| Ref # | Hits | Search Query   | DBs                       | Default Operator | Plurals | Time Stamp          |
|-------|------|--|---------------------------|------------------|---------|---------------------|
| L1    | 88   | ("20010027430"  <br>"20010037316"   "20010047328"<br>  "20010056383"  <br>"20010056399"   "20020013722"<br>  "20020022516"  <br>"20020032037"   "20020087465"<br>  "20020090985"  <br>"20020095523"   "20020113809"<br>  "20020120554"  <br>"20020125312"   "20020128952"<br>  "20020138445"  <br>"20020152156"   "20020174055"<br>  "20020188760"  <br>"20030036987"   "20030037101"<br>  "20030046689"  <br>"20030069787"   "20030105688"<br>  "20030105705"  <br>"20030107173"   "20030144940"<br>  "20030154092"  <br>"20030154092"   "20030155715"<br>  "20030220884"  <br>"20040058731"   "20040073488"<br>  "20040133472"  <br>"20040148221"   "20050010534"<br>  "20050021472"  <br>"20050148388"   "20050153766"<br>  "20050182693"  <br>"20060080613"   "20070087820"<br>  "20070117615"   "4569526"  <br>"5203848"   "5333868"  <br>"5513129"   "5643088"  <br>"5788574"   "5795228"  <br>"5808612"   "5823879"  <br>"5850442"   "5884029"  <br>"5890995"   "5964660"  <br>"5978780"   "6024643"  <br>"6036601"   "6106395"  <br>"6119229"   "6152856"  <br>"6246991"   "6253193"  <br>"6267675"   "6298374"  <br>"6375466"   "6476830"  <br>"6523829"   "6616533"  <br>"6625578"   "6643751"  <br>"6729884"   "6769691"  <br>"6791549"   "6793580"  <br>"6850643"   "6884166"  <br>"6954728"   "6965868"  <br>"7020632"   "7054830"  <br>"7124088"   "7147562"  <br>"7169051"   "7169501"  <br>"7249139"   "7249139"  <br>"7319992"   "7373377").PN. | US-PGPUB;<br>USPAT; USOCR | OR               | OFF     | 2010/01/02<br>14:04 |

|    |    |  |                           |    |     |                     |
|----|----|--|---------------------------|----|-----|---------------------|
| L2 | 3  | 1 and overdraft  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2010/01/02<br>14:04 |
| L3 | 3  | 1 and overdraft\$  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2010/01/02<br>14:04 |
| L4 | 36 | ("20010034701"  <br>"20020120587"   "20030036993"<br>  "4989141"   "5093787"  <br>"5412190"   "5649116"  <br>"5696907"   "5699528"  <br>"5704045"   "5706442"  <br>"5734890"   "5761441"  <br>"5793771"   "5839118"  <br>"5875431"   "5875437"  <br>"5930764"   "5940809"  <br>"5991750"   "6016482"  <br>"6018721"   "6018723"  <br>"6049782"   "6055505"  <br>"6078905"   "6119103"  <br>"6119104"   "6128599"  <br>"6128603"   "6138102"  <br>"6161098"   "6182048"  <br>"6202053"   "6226624"  <br>"6272472"),FN.  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2010/01/02<br>14:06 |
| L5 | 7  | 4 and overdraft  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2010/01/02<br>14:07 |
| L6 | 8  | 4 and overdraft\$  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2010/01/02<br>14:07 |
| L7 | 36 | (US-20020091635-\$ or US-<br>20020073019-\$ or US-<br>20030088536-\$ or US-<br>20020133469-\$ or US-<br>20030158811-\$ or US-<br>20030130919-\$ or US-<br>20030208439-\$ or US-<br>20020077940-\$ or US-<br>20020120846-\$ or US-<br>20030055783-\$ or US-<br>20040193537-\$ or US-<br>20050075980-\$ or US-<br>20070106558-\$ or US-<br>20070203827-\$).did. or (US-<br>6754640-\$ or US-7120606-\$ or<br>US-6354490-\$ or US-6349290-\$<br>or US-6131810-\$ or US-5649116-<br>\$ or US-6839687-\$ or US-<br>5920848-\$ or US-5819236-\$ or<br>US-6282523-\$ or US-6202054-\$<br>or US-6351735-\$ or US-6535855-<br>\$ or US-7062463-\$ or US-<br>6128603-\$ or US-6049782-\$ or<br>US-5991750-\$ or US-7200255-\$<br>or US-5093787-\$ or US-6721783-<br>\$ or US-5465206-\$ or US-<br>6546545-\$).did. | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>14:27 |
| L8 | 30 | 7 and (overdraft\$ or (bound\$<br>with check\$) or (insufficient with<br>fund))  | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>14:27 |

|     |       |  |                           |    |     |                     |
|-----|-------|--|---------------------------|----|-----|---------------------|
| L9  | 10142 | (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF)  | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>14:40 |
| L10 | 204   | (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF with (repeat\$ multiple plurality)                            | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>14:40 |
| L11 | 59    | (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF with (repeat\$ multiple plurality) same (time week month day) | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>14:41 |
| L12 | 86    | 10 and (bank\$ or (financial with institution))  | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>14:43 |
| L13 | 207   | (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF with risk   | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>14:58 |
| L14 | 12    | 13 and (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF with (repeat\$ multiple plural\$)                      | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>15:00 |
| L15 | 13    | 13 and (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF with (repeat\$ multiple plural\$ chronic)              | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>15:01 |
| L16 | 21    | PNC.as.  | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>15:05 |
| L17 | 1     | 16 and overdraft   | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>15:05 |
| L18 | 1902  | (705/35).CCLS.   | USPAT                     | OR | OFF | 2010/01/02<br>15:06 |
| L19 | 152   | 18 and (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF)   | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>15:06 |
| L20 | 8     | 18 and (overdraft\$ or (bounce\$ with check\$) or (insufficient with fund) or NSF with (repeat\$ multiple plural\$ chronic)              | US-PGPUB;<br>USPAT        | OR | ON  | 2010/01/02<br>15:07 |
| S1  | 172   | overdraft  | USPAT                     | OR | OFF | 2007/02/09<br>15:12 |
| S3  | 5     | overdraft.ab.  | USPAT                     | OR | OFF | 2006/12/18<br>14:22 |
| S4  | 871   | overdraft  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/21<br>14:33 |
| S5  | 12    | overdraft.ab.  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:30 |
| S6  | 18    | bounce near1 check   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:32 |
| S7  | 3     | S6 and "705"   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:32 |
| S8  | 513   | S4 and ("705" or "235")  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:39 |

|     |     |  |                           |    |     |                     |
|-----|-----|--|---------------------------|----|-----|---------------------|
| S9  | 19  | overdraft.ti.  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:39 |
| S10 | 266 | S8 and account   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:51 |
| S11 | 46  | S10 and financial near1<br>institution   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:40 |
| S12 | 4   | S4 near10 report   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:52 |
| S13 | 33  | S4 same (report or software)   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:52 |
| S14 | 17  | S4 and generate near8 report   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>17:58 |
| S15 | 7   | S8 and generate near8 report   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/15<br>18:19 |
| S16 | 13  | (generat\$ creat\$ establish\$)<br>same (overdraft (over adj draft))<br>same (report statement history<br>profil\$3) | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/15<br>18:22 |
| S17 | 3   | (generat\$ creat\$ establish\$)<br>same (overdraft (over adj draft))<br>same (report statement history<br>profil\$3) | USPAT                     | OR | OFF | 2006/12/18<br>14:22 |
| S18 | 13  | (generat\$ creat\$ establish\$)<br>same (overdraft (over adj draft))<br>same (report statement history<br>profil\$3) | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>14:31 |
| S19 | 97  | (generat\$ creat\$ establish\$)<br>same (overdraft (over adj draft))<br>and (report statement history<br>profil\$3)  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>14:33 |
| S20 | 46  | S19 and report   | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>14:33 |
| S21 | 3   | S17 same (report statement<br>history profile)   | USPAT                     | OR | OFF | 2006/12/18<br>15:03 |
| S22 | 172 | overdraft  | USPAT                     | OR | OFF | 2006/12/18<br>15:03 |
| S23 | 13  | S22 same (report statement<br>history profile)   | USPAT                     | OR | OFF | 2006/12/18<br>15:03 |
| S24 | 423 | overdraft  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>15:30 |
| S25 | 15  | S24 same report  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>15:04 |
| S26 | 514 | overdraft (over adj draft)   | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/21<br>13:54 |
| S27 | 15  | S26 same report  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>15:44 |
| S28 | 304 | S26 same (report account list<br>statement profile occurrence<br>application program)                                | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>15:46 |
| S29 | 56  | S28 and "705"  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/18<br>15:46 |

|     |      |  |                           |    |     |                     |
|-----|------|--|---------------------------|----|-----|---------------------|
| S30 | 1012 | "26" and credit near4 limits   | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/21<br>13:54 |
| S31 | 1012 | "26" and credit near4 limits   | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/21<br>13:54 |
| S32 | 431  | overdraft (over adj draft) and<br>(credit near3 limit\$2)  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/21<br>13:55 |
| S33 | 160  | S32 and report   | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/21<br>14:03 |
| S35 | 51   | S33 and "705"  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/21<br>13:56 |
| S36 | 70   | ("5093787").URPN.  | USPAT                     | OR | OFF | 2006/12/21<br>14:00 |
| S37 | 136  | S33 and (bank or (bank\$4 or<br>financial) adj institution )   | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/21<br>14:04 |
| S38 | 424  | overdraft and (bounce\$ check)   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/21<br>14:34 |
| S39 | 130  | S38 and report   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/21<br>14:34 |
| S40 | 4    | (overdraft and (bounce\$ check))<br>same report  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/21<br>14:37 |
| S42 | 130  | (overdraft and (bounce\$ check))<br>and report   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2006/12/21<br>14:37 |
| S43 | 24   | ((("5,649,116") or ("5,696,907")<br>or ("5,699,528") or<br>("5,704,045") or ("5,734,890")<br>or ("5,839,118") or<br>("5,875,431") or ("5,930,764")<br>or ("5,991,750") or<br>("6,016,482") or ("6,018,723")<br>or ("6,049,782") or<br>("6,055,505") or ("6,078,905")<br>or ("6,119,103") or<br>("6,119,104") or ("6,128,599")<br>or ("6,128,603") or<br>("6,138,102") or ("6,161,098")<br>or ("6,182,048") or<br>("6,202,053") or ("6,205,434")<br>or ("6,226,624")).PN. | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>16:38 |
| S44 | 6    | S43 and overdraft  | US-PGPUB;<br>USPAT        | OR | OFF | 2006/12/27<br>15:47 |
| S45 | 884  | overdraft  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/14<br>14:46 |
| S49 | 12   | overdraft.ab.  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:14 |
| S50 | 33   | S45 same report\$  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:19 |
| S51 | 93   | S45 same (report\$ statement)  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:17 |
| S52 | 84   | S51 and (analyz\$ determin\$)  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:20 |
| S54 | 35   | S51 and generate   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:19 |

|     |       |  |                           |    |     |                     |
|-----|-------|--|---------------------------|----|-----|---------------------|
| S55 | 50    | S51 and ((analyz\$ determin\$) same overdraft) | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:23 |
| S56 | 162   | S45 and "705"                                  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:24 |
| S57 | 2     | ("0000705").PN.                                | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>15:25 |
| S59 | 45794 | "705"/\$.ccls.                                 | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>15:25 |
| S60 | 273   | S59 and overdraft                              | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>15:25 |
| S61 | 185   | S60 and (report statement)                     | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>15:26 |
| S62 | 6     | S61 and analyze same overdraft                 | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>15:26 |
| S63 | 0     | ("s59andonlineadjbank\$").PN.                  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/09<br>16:38 |
| S64 | 45794 | "705"/\$.ccls.                                 | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>17:33 |
| S65 | 325   | S64 and online adj bank\$                      | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>16:39 |
| S66 | 10    | S65 and overdraft adj protection               | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>16:39 |
| S67 | 87    | S64 and overdraft adj protection               | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:07 |
| S68 | 0     | S67 and @ad< "2002"                            | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>16:40 |
| S69 | 62    | S67 and banking                                | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>16:41 |
| S70 | 331   | S64 and overdraft\$                            | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>17:00 |
| S71 | 24    | S70 and overdraft same (report statement)      | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>17:02 |
| S72 | 231   | S70 and (report statement)                     | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>17:02 |
| S73 | 107   | S72 and protection                             | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>17:02 |
| S74 | 52    | S72 and overdraft near5 protection             | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>17:02 |
| S75 | 89    | S64 and overdraft near5 protection             | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/09<br>17:33 |
| S76 | 21    | ("6131810").URPN.                              | USPAT                     | OR | OFF | 2007/02/09<br>17:38 |
| S77 | 1504  | (705/40).OCLS.                                 | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/12<br>10:58 |
| S78 | 33    | S77 and overdraft                              | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:04 |
| S79 | 0     | ("remington.in.").PN.                          | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/12<br>11:04 |
| S80 | 335   | remington.in.                                  | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:04 |

|     |       |  |                           |    |     |                     |
|-----|-------|--|---------------------------|----|-----|---------------------|
| S81 | 27    | S80 and bank\$   | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:04 |
| S82 | 45794 | "705"/\$.ccls.   | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:08 |
| S83 | 87    | S82 and overdraft adj protection   | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:08 |
| S84 | 84    | S83 and (customer or client)   | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:09 |
| S85 | 273   | S82 and overdraft  | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:09 |
| S86 | 255   | S85 and (statement report<br>summary)  | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:11 |
| S87 | 18    | S85 and overdraft same<br>(statement report summary)   | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:10 |
| S88 | 231   | S85 and (statement report<br>summary) and application  | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:14 |
| S89 | 62    | (overdraft\$5 (bad bounced) near<br>check insufficient near fund) and<br>report and (705/35 705/38)  | US-PGPUB;<br>USPAT        | OR | OFF | 2007/02/12<br>11:16 |
| S90 | 62    | (overdraft\$5 (bad bounced) near<br>check insufficient near fund) and<br>report and (705/35 705/38)  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/12<br>11:20 |
| S91 | 1     | ("5819236").PN.  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/12<br>11:17 |
| S92 | 123   | (overdraft\$5 (bad bounced) near<br>check insufficient near fund) and<br>report and (705/35 705/38)  | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/12<br>11:43 |
| S93 | 164   | (overdraft\$5 (bad bounced) near<br>check insufficient near fund) and<br>report and (705/35 705/38<br>705/40)  | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/12<br>16:46 |
| S94 | 164   | (overdraw overdraft\$5 (bad<br>bounced) near check insufficient<br>near fund) and report and<br>(705/35 705/38 705/40)   | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/13<br>11:24 |
| S95 | 17    | ("20020042751"  <br>"20020046143"   "20020198835"<br>  "20030033245"  <br>"20030172013"   "20030233299"<br>  "20040153400"   "4617457"  <br>"4743743"   "4810866"  <br>"4933536"   "5484988"  <br>"5532464"   "5783808"  <br>"6038552"   "6304860"  <br>"6408284").PN. | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/12<br>16:59 |
| S96 | 1     | S95 and (overdraft\$5 (bad<br>bounced) near check insufficient<br>near fund)   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/12<br>17:00 |
| S97 | 0     | S95 and overdraft  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/12<br>17:00 |

|      |        |  |                           |    |     |                     |
|------|--------|--|---------------------------|----|-----|---------------------|
| S98  | 340    | (overdraw overdraft\$5 (bad bounced) near check insufficient near fund) and report and ("705"/\$2)   | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/14<br>13:26 |
| S99  | 290    | S98 and code   | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/13<br>11:32 |
| S100 | 1      | S98 and code and database  | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/13<br>11:32 |
| S101 | 256    | S98 and code and database  | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/13<br>12:28 |
| S102 | 340    | (overdraw overdraft\$5 (bad bounced) near check insufficient near fund) and report and ("705"/\$2)   | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/14<br>15:53 |
| S103 | 142    | S102 and protection  | US-PGPUB;<br>USPAT; USOCR | OR | ON  | 2007/02/14<br>13:43 |
| S104 | 1      | ("6349290").PN.  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/14<br>13:43 |
| S105 | 111    | overdraft adj protection   | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/14<br>14:46 |
| S106 | 17     | ("20020042751"  <br>"20020046143"   "20020198835"<br>  "20030033245"  <br>"20030172013"   "20030233299"<br>  "20040153400"   "4617457"  <br>"4743743"   "4810866"  <br>"4933536"   "5484988"  <br>"5532464"   "5783808"  <br>"6038552"   "6304860"  <br>"6408284").PN. | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/14<br>15:49 |
| S107 | 411527 | S106 and overdraft insufficient (bad adj check)  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/14<br>15:49 |
| S108 | 6      | S106 and (overdraft insufficient (bad adj check))  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/14<br>15:49 |
| S109 | 228    | (overdraw overdraft\$5 (bad bounced) near check insufficient near (balance fund)) and report and ("705"/\$2)   | USPAT                     | OR | ON  | 2007/02/14<br>15:54 |
| S110 | 887    | overdraft  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/15<br>11:06 |
| S111 | 12     | overdraft.ab.  | US-PGPUB;<br>USPAT; USOCR | OR | OFF | 2007/02/15<br>11:06 |
| S112 | 0      | 10/033592  | US-PGPUB;<br>USPAT        | OR | ON  | 2008/12/05<br>10:49 |
| S113 | 462    | overdraft and financial adj institution  | US-PGPUB;<br>USPAT        | OR | ON  | 2008/12/05<br>10:52 |
| S114 | 16     | overdraft with cause and financial adj institution   | US-PGPUB;<br>USPAT        | OR | ON  | 2008/12/05<br>10:52 |
| S115 | 21     | overdraft with cause and ((financial adj institution) bank)  | US-PGPUB;<br>USPAT        | OR | ON  | 2008/12/05<br>10:52 |



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|------|--------|--|--------------------|----|----|---------------------|
| S116 | 26     | (overdraft NSF (non adj sufficient adj fund)) with cause and ((financial adj institution) bank)  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>10:53 |
| S117 | 19     | (overdraft NSF (non adj sufficient adj fund)) with cause and ((financial adj institution) bank) not diebold                                  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>10:53 |
| S118 | 79     | (overdraft NSF (non adj sufficient adj fund)) with cause   | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>10:54 |
| S119 | 140    | (overdraft NSF (non adj sufficient adj fund)) with (cause reason)  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>10:54 |
| S120 | 2      | (overdraft NSF (non adj sufficient adj fund)) with (cause reason) and overdraft with report  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>10:55 |
| S121 | 3      | (overdraft NSF (non adj sufficient adj fund)) with (cause reason) and overdraft same report  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>10:55 |
| S122 | 56     | (overdraft NSF (non adj sufficient adj fund)) with (cause reason) and report   | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>10:56 |
| S123 | 133    | (overdraft NSF (non adj sufficient adj fund)) with (cause reason) not diebold  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>11:00 |
| S124 | 63     | (overdraft NSF (non adj sufficient adj fund)) with (cause reason) and bank (financial adj institution)not diebold                            | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>11:01 |
| S125 | 63     | (overdraft NSF (non adj sufficient adj fund)) with (cause reason) and bank (financial adj institution)) not diebold                          | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>11:01 |
| S126 | 7271   | (overdraft NSF (non adj sufficient adj fund) (bounc\$ near \$ check)) with (cause reason) and (bank (financial adj institution)) not diebold | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>11:03 |
| S127 | 100540 | (overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ near\$ check)) with (cause reason)  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>11:03 |
| S128 | 170    | (overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check)) with (cause reason)  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>11:04 |
| S129 | 163    | (overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check)) with (cause reason) not diebold                                  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>11:04 |

|      |      |  |                           |    |    |                     |
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| S130 | 76   | ((overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check)) with (cause reason) and (bank (financial adj institution)) not diebold  | US-PGPUB;<br>USPAT        | OR | ON | 2008/12/05<br>11:05 |
| S131 | 170  | ((overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check)) with (cause reason)   | US-PGPUB;<br>USPAT        | OR | ON | 2008/12/05<br>11:11 |
| S132 | 414  | ((overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check)) same (cause reason)   | US-PGPUB;<br>USPAT        | OR | ON | 2008/12/05<br>11:42 |
| S133 | 163  | ((bank (financial adj institution) and (overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check)) same (cause reason)   | US-PGPUB;<br>USPAT        | OR | ON | 2008/12/05<br>11:43 |
| S134 | 235  | ((overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check)).clm.  | US-PGPUB;<br>USPAT        | OR | ON | 2008/12/05<br>11:44 |
| S135 | 41   | ((bank (financial adj institution) and (overdraft or NSF or (non adj sufficient adj fund) or (bounc\$ with check))).clm.   | US-PGPUB;<br>USPAT        | OR | ON | 2008/12/05<br>11:45 |
| S136 | 1525 | ("0446303"   "20010018739"   "20010019624"   "20020001393"   "20020020603"   "20020023055"   "20020042751"   "20020046143"   "20020055909"   "20020056605"   "20020085245"   "20020103757"   "20020104785"   "20020107801"   "20020118871"   "20020122580"   "20020126849"   "20020126885"   "20020126886"   "20020131630"   "20020136442"   "20020145035"   "20020154804"   "20020154805"   "20020154806"   "20020154807"   "20020154808"   "20020186876"   "20020198835"   "20030033245"   "20030172013"   "20030233299"   "20040153400"   "20050163361"   "20060054454"   "2669998"   "2750949"   "2835260"   "2936684"   "2995727"   "3017103"   "3104314"   "3148932"   "3150912"   "3246295"   "3280974"   "3316536"   "3375500"   "3443107"   "3465289"   "3480785"   "3496370"   "3509535"   "3528058"   "3535682"   "3573749"   "3576539"   "3605092" | US-PGPUB;<br>USPAT; USOCR | OR | ON | 2008/12/05<br>11:59 |

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| "5960103"  | "5963647"        |
| "5963925"  | "5966456"        |
| "5974146"  | "5978577"        |
| "5978780"  | "5978840"        |
| "5982918"  | "5992601"        |
| "6012565"  | "6012637"        |
| "6014650"  | "6021397"        |
| "6021883"  | "6021943"        |
| "6023682"  | "6023684"        |
| "6026175"  | "6028951"        |



|      |    |   |                    |    |    |                     |
|------|----|---|--------------------|----|----|---------------------|
|      |    | "6029156"   "6036344"  <br>"6038552"   "6038553"  <br>"6039645"   "6041315"  <br>"6047887"   "6052675"  <br>"6059185"   "6068194"  <br>"6072896"   "6073121"  <br>"6073744"   "6074334"  <br>"6081792"   "6128402"  <br>"6131810"   "6164528"  <br>"6213391"   "6220419"  <br>"6237739"   "6241069"  <br>"6256407"   "6278795"  <br>"6283366"   "6304860"  <br>"6311819"   "6318537"  <br>"6351551"   "6354491"  <br>"6363164"   "6371303"  <br>"6378683"   "6381354"  <br>"6398000"   "6408284"  <br>"6427140"   "6459806"  <br>"6460705"   "6473519"  <br>"6557039"   "6574609"  <br>"6661910"   "D224110"  <br>"D250260"   "D253315"  <br>"D312457"   "D337570"  <br>"D341583"   "D369984"  <br>"D427623").PN. OR ("RE30579"<br>"RE30580"   "RE30821"<br>"RE31692"   "Re30773").PN. OR<br>{"2002/0073019"  <br>"2002/0077940"  <br>"2002/0091635"  <br>"2002/0120846"  <br>"2002/0133469"  <br>"2003/0055783"  <br>"2003/0088536"  <br>"2003/0130919"  <br>"2003/0158811"  <br>"2003/0208439"  <br>"2004/0193537"  <br>"2005/0075980"  <br>"2007/0106558"  <br>"2007/0203827"   "5093787"  <br>"5649116"   "5819236"  <br>"5920848"   "5991750"  <br>"6049782"   "6128603"  <br>"6131810"   "6202054"  <br>"6282523"   "6349290"  <br>"6351735"   "6354490"  <br>"6535855"   "6721783"  <br>"6754640"   "6839687"  <br>"7062463"   "7120606"  <br>"7200255").URPN. |                    |    |    |                     |
| S138 | 87 | (overdraft or NSF or (non adj<br>sufficient adj fund) or (bounc\$<br>with check)) and S137  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>12:00 |
| S139 | 4  | approve near overdraft  | US-PGPUB;<br>USPAT | OR | ON | 2008/12/05<br>12:44 |
| S140 | 0  | 10/033592   | US-PGPUB;<br>USPAT | OR | ON | 2009/04/16<br>14:26 |

|      |     |  |                    |    |    |                     |
|------|-----|--|--------------------|----|----|---------------------|
| S141 | 859 | overdraft  | US-PGPUB;<br>USPAT | OR | ON | 2009/04/16<br>14:30 |
| S142 | 721 | overdraft and (bank (financial<br>with institution))   | US-PGPUB;<br>USPAT | OR | ON | 2009/04/16<br>14:30 |
| S143 | 783 | ((overdraft\$4 (bounced adj<br>check)) and (bank (financial with<br>institution)))   | US-PGPUB;<br>USPAT | OR | ON | 2009/04/16<br>14:32 |
| S144 | 259 | ((overdraft\$4 (bounced adj<br>check)) same (caus\$4 determin\$<br>analyz\$) and (bank (financial<br>with institution)))   | US-PGPUB;<br>USPAT | OR | ON | 2009/04/16<br>14:33 |
| S145 | 100 | ((overdraft\$4 (bounced adj<br>check)) same (caus\$4 determin\$<br>analyz\$) and (bank (financial<br>with institution)))   | USPAT              | OR | ON | 2009/04/16<br>14:34 |
| S146 | 127 | ((overdraft\$4 (bounced adj<br>check)) same (caus\$4 determin\$<br>analyz\$))  | USPAT              | OR | ON | 2009/04/16<br>14:35 |
| S147 | 149 | ((overdraft\$4 (bounced adj<br>check)) same (caus\$4 determin\$<br>analyz\$) (overdraft\$4 (bounced<br>adj check)) same approv\$   | USPAT              | OR | ON | 2009/04/16<br>14:35 |
| S148 | 6   | ((overdraft\$4 (bounced adj<br>check)) same (caus\$4 determin\$<br>analyz\$) and (overdraft\$4<br>(bounced adj check)) same<br>approv\$  | USPAT              | OR | ON | 2009/04/16<br>14:35 |
| S149 | 147 | overdraft\$ and (overdraft\$4<br>(bounced adj check)) same (caus<br>\$4 determin\$ analyz\$) (overdraft<br>\$4 (bounced adj check)) same<br>approv\$   | USPAT              | OR | ON | 2009/04/16<br>15:08 |
| S150 | 36  | ((US-20020091635-\$ or US-<br>20020073019-\$ or US-<br>20030088536-\$ or US-<br>20020133469-\$ or US-<br>20030158811-\$ or US-<br>20030130919-\$ or US-<br>20030208439-\$ or US-<br>20020077940-\$ or US-<br>20020120846-\$ or US-<br>20030055783-\$ or US-<br>20040193537-\$ or US-<br>20050075980-\$ or US-<br>20070106558-\$ or US-<br>20070203827-\$).did. or (US-<br>6754640-\$ or US-7120606-\$ or<br>US-6354490-\$ or US-6349290-\$<br>or US-6131810-\$ or US-5649116-<br>\$ or US-6839687-\$ or US-<br>5920848-\$ or US-5819236-\$ or<br>US-6282523-\$ or US-6202054-\$<br>or US-6351735-\$ or US-6535855-<br>\$ or US-7062463-\$ or US-<br>6128603-\$ or US-6049782-\$ or<br>US-5991750-\$ or US-7200255-\$ | US-PGPUB;<br>USPAT | OR | ON | 2009/04/23<br>13:06 |

|      |      |  |                 |    |     |                  |
|------|------|--|-----------------|----|-----|------------------|
|      |      | or US-5093787-\$ or US-6721783-\$ or US-5465206-\$ or US-6546545-\$).did.  |                 |    |     |                  |
| S151 | 452  | S150 and overdraft\$4 (bound\$ with check)   | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:07 |
| S152 | 27   | S150 and (overdraft\$4 (bound\$ with check))   | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:07 |
| S153 | 5    | ((("6839687") or ("5649116") or ("6757664") or ("6128603") or ("4597046"))).PN. or (69/789527).APP.                  | USPAT           | OR | OFF | 2009/04/23 13:10 |
| S154 | 5    | S153 and (overdraft\$4 (bound\$ with check))   | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:10 |
| S155 | 46   | overdraft same report  | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:17 |
| S156 | 31   | overdraft\$ with approv\$  | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:45 |
| S157 | 0    | "2001004756"   | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:50 |
| S158 | 0    | "2001004756"   | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:50 |
| S159 | 1    | "20010044756"  | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:51 |
| S160 | 1    | S159 and overdraft   | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:51 |
| S161 | 2    | ((("5093787") or ("5649116"))).PN.   | USPAT           | OR | OFF | 2009/04/23 13:56 |
| S162 | 2    | S161 and report  | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:56 |
| S163 | 2    | S161 and report\$  | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:56 |
| S164 | 1    | "20040225604"  | US-PGPUB; USPAT | OR | ON  | 2009/04/23 13:57 |
| S165 | 2    | S161 and mail  | US-PGPUB; USPAT | OR | ON  | 2009/04/23 14:02 |
| S166 | 2    | ((("6801936") or ("6405204"))).PN.   | USPAT           | OR | OFF | 2009/04/23 16:01 |
| S167 | 1    | ("5649116").PN.  | USPAT           | OR | OFF | 2009/12/11 16:22 |
| S168 | 3282 | overdraft or (bound\$ with check) or (insufficient with fund)  | US-PGPUB; USPAT | OR | ON  | 2009/12/11 16:23 |
| S169 | 2406 | S168 and (bank or (financial with institution))  | US-PGPUB; USPAT | OR | ON  | 2009/12/11 16:24 |
| S170 | 140  | S169 and (overdraft or (bound\$ with check) or (insufficient with fund)) with (report statement list)                | US-PGPUB; USPAT | OR | ON  | 2009/12/11 16:25 |
| S171 | 913  | S168 and (bank or (financial with institution)) same (overdraft or (bound\$ with check) or (insufficient with fund)) | US-PGPUB; USPAT | OR | ON  | 2009/12/11 16:27 |

|      |      |  |   |    |     |                     |
|------|------|--|---|----|-----|---------------------|
| S172 | 71   | S171 and (overdraft or (bounc\$ with check) or (insufficient with fund)) with (report statement list)  | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>16:27 |
| S173 | 71   | S171 and (overdraft\$ or (bounc\$ with check) or (insufficient with fund)) with (report statement list)  | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>16:27 |
| S174 | 3571 | overdraft or (bounc\$ with check) or (insufficient with fund)  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2009/12/11<br>16:28 |
| S175 | 383  | S174 and (overdraft or (bounc\$ with check) or (insufficient with fund)) same (report statement list)  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2009/12/11<br>16:29 |
| S176 | 33   | S175 and approv\$ with (overdraft or (bounc\$ with check) or (insufficient with fund))   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2009/12/11<br>16:29 |
| S177 | 1    | ("7617156").PN.  | USPAT   | OR | OFF | 2009/12/11<br>16:54 |
| S178 | 9    | ("20030055783"   "20050273430"   "20050279824"   "20070203827"   "20080021813"   "6088686"   "6658393"   "6839682"   "6957171").PN. OR ("7617156").URPN. | US-PGPUB;<br>USPAT; USOCR                               | OR | ON  | 2009/12/11<br>16:56 |
| S179 | 2492 | S178 and overdraft or (bounc\$ with check) or (insufficient with fund)   | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>16:59 |
| S180 | 5    | S178 and (overdraft or (bounc\$ with check) or (insufficient with fund))   | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>16:59 |
| S181 | 153  | S171 and (overdraft or (bounc\$ with check) or (insufficient with fund)) same (report statement list)  | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>17:24 |
| S182 | 235  | overdraft with protection  | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>17:31 |
| S183 | 6    | (overdraft with (service or protection)).ab.   | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>17:32 |
| S184 | 45   | S182 and (overdraft or (bounc\$ with check) or (insufficient with fund)) same (report statement list)  | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>17:32 |
| S185 | 0    | chronic with overdraft   | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>17:40 |
| S186 | 22   | multiple with overdraft  | US-PGPUB;<br>USPAT                                      | OR | ON  | 2009/12/11<br>17:40 |

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|------|-----|--|--------------------|----|----|---------------------|
| S187 | 235 | overdraft with protection and<br>overdraft\$ | US-PGPUB;<br>USPAT | OR | ON | 2009/12/11<br>17:41 |
|------|-----|--|--------------------|----|----|---------------------|

**EAST Search History (Interference)**

| Ref # | Hits | Search Query  | DBs                      | Default Operator | Plurals | Time Stamp       |
|-------|------|---|--------------------------|------------------|---------|------------------|
| L21   | 5613 | 705/35.ocls.  | US-PGPUB;<br>USPAT; UPAD | OR               | ON      | 2010/01/02 15:10 |
| L22   | 449  | 21 and (overdraft\$ or<br>(bounc\$ with check\$) or<br>(insufficient with fund) or<br>NSF)  | US-PGPUB;<br>USPAT; UPAD | OR               | ON      | 2010/01/02 15:11 |
| L23   | 20   | 21 and (overdraft\$ or<br>(bounc\$ with check\$) or<br>(insufficient with fund) or<br>NSF) with (repeat\$ plural\$<br>multiple chronic) | US-PGPUB;<br>USPAT; UPAD | OR               | ON      | 2010/01/02 15:11 |

1/ 2/ 2010 3:52:22 PM

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